

CARMEL VALLEY COMMUNITY PLANNING BOARD
c/o MNA CONSULTING
427 C St., Ste. 308
San Diego, CA 92101
619-239-9877 10 / Fax: 619-239-9878
www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD
7 pm, Tuesday, May 13, 2008
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, Ca 92130

A G E N D A

A. CALL TO ORDER AND ATTENDANCE

B. APPROVAL OF MINUTES – April 8, 2008

C. CONSENT AGENDA:

1. **Letter to Council President Scott Peters:** Consider letter to Council President Scott Peters asking the City Council to encourage the enforcement of state law to eliminate the sale of illegal drug paraphernalia in the city.

• Applicant – CVCPB

D. PUBLIC COMMUNICATION – Speakers are limited to topics not listed on the agenda. Presentations are limited to 3 minutes or less.

E. ANNOUNCEMENTS – San Diego Police Department, San Diego Fire Department, United States Marine Corps

F. WRITTEN COMMUNICATIONS

G. INFORMATION AGENDA:

1. **Carmel Valley Assisted Living @ Pacific Highlands Ranch:** Project introduction.

• Applicant – Health Care Group

2. **Citizens' Review Board on Police Practices:** Presentation of review board with Q & A.

• Applicant – Patrick Hunter, Executive Director

3. **Cavallo Farms:** Update on design changes discussed with CVCPB in February 2008 and advise on direction taken by applicant.

• Applicant – Marty Bohl, Attorney for Applicant

4. **Beck/Johnson Parcel (PHR):** Project introduction.

• Applicant – John Finley

H. ACTION AGENDA:

1. **Village @ Pacific Highlands Ranch:** Reconsideration (April 10, 2007, approval) of a VTM and SDP for the development of 27.67 acres of the Pacific Highlands Ranch Village. The project consists of 292 residential dwellings (affordable and market-rate), 215,000 s.f. of commercial space, a transit center, an 18,000 s.f. community library, and a civic use area. The Site Plan was revised based upon comments from the Planning Department and neighbors,
 - Applicant – Pardee Homes, Ted Shaw (Latitude 33)
2. **Paradise Grille:** Consider previous expansion of grill at Flower Hill Mall.
 - Applicant – Paradise Grille
3. **Elections:** Announcement of candidates for officer positions and election of officers
 - Elections Subcommittee – Ken Farinsky
4. **Pacific Athletic Club:** Consider supporting PAC's acquisition of adjacent land currently designated as open space in order to accommodate its proposed 120 space parking expansion, in exchange for acquisition of public access easement(s) elsewhere in the community to enhance Carmel Valley's trail system and access to open space.
 - Trails Subcommittee – Anne Harvey

I. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

- | | | |
|-----|-----------------------------|-------------------------|
| 1. | Regional Issues | Jan Fuchs/Anne Harvey |
| 2. | Design Review | Karen Cody/Gary Levitt |
| 3. | F.B.A. | Frisco White |
| 4. | M.A.D. | Dave Mc Intyre |
| 5. | M.A.D. N 10 | Laura Copic |
| 6. | By-Laws/Elections | Ken Farinsky |
| 7. | Policies/Procedures | Vacant |
| 8. | Community Concourse | Alex Novokolsky |
| 9. | Trails | Anne Harvey |
| 10. | CVREP | Christian Clews |
| 11. | San Dieguito River Park | Jan Fuchs/Anne Harvey |
| 12. | Route 56 Steering Committee | Jan Fuchs/Scott Tillson |
| 13. | CPC | John Fiske |
| 14. | Pacific Highlands Ranch | Vacant |
| 15. | COMPACT | Vacant |
| 16. | Signage | John Dean |
| 17. | Skate Park | Ken Farinsky |

J. CHAIR's REPORT

K. COMMUNITY PLANNER REPORT – Bernie Turgeon

L. COUNCIL DISTRICT 1 REPORT – Woo-Jin Shim, Office of Council President Scott Peters

M. MAYOR'S REPORT – Stephen Lew, Office of Mayor Jerry Sanders

N. COUNTY BOARD OF SUPERVISOR'S REPORT – Sachiko Kohatsu, Office of Supervisor Pam Slater

O. STATE ASSEMBLY REPORT – Office of Assemblymember George Plescia

P. OLD / ONGOING BUSINESS:

Q. ADJOURNMENT

R. NEXT MEETING:

Tuesday, June 10, 2008
Carmel Valley Library, 7 pm